



DUMFRIES, VIRGINIA  
Virginia's Oldest Continuously Chartered Town  
CHARTERED 1749 INCORPORATED 1961

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**DUMFRIES TOWN COUNCIL MEETING  
TUESDAY, JANUARY 8, 2013  
7:00 PM**

A copy of this agenda with supporting documents is available at [www.dumfriesva.gov](http://www.dumfriesva.gov). Go to **Meetings & Minutes** and then select **Agendas**, click on the **Meeting Date** you are interested in.

**I. Call To Order and Roll Call**

**II. Moment of Silent Prayer and Reflection and Pledge of Allegiance**

**III. Approval of the Minutes – June 5, 2012, June 6, 2012, and June 19, 2012**

(Minutes from the July 10, 2012, July 14, 2012 orientation, July 24, 2012, August 7, 2012, August 21, 2012, September 4, 2012 and September 18, 2012 work session, and September 29, 2012 boat tour, October 9, 2012, and October 23, 2012 joint meeting/work session, November 13, 2012, November 27, 2012 work session, December 11, 2012, and December 12, 2012 HOA joint meetings are unavailable for adoption)

**IV. Adoption of the Agenda**

**V. [Approval of the Consent Agenda](#)**

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

- A. Ordinance to Amend Chapter 70, Article I, Section 70-2 Related to Civil Penalties and Zoning Violations for Certain Zoning Violations – Brim
- B. Ordinance to Amend Chapter 70, Article I, Section 70-14(h)(1)(h) to Allow Religious Institutions and Nonprofit Organizations the Ability to Display Temporary Signs – Brim
- C. Ordinance to Amend Chapter 62, Article IV, Section 62-300 to 62-310 Related to Enforcement of Private Parking Restrictions – Chief Forker

**VI. Citizen Comment Period (On Any Matter) [Citizens may address Council for up to 5 minutes. A chair or representative of a board, commission, or committee may speak for up to 8 minutes.]**

**VII. Mayor's Comments**

**VIII. Presentations**

- A. [Potomac Shores \(Formerly Harbor Station\) – Eddie Byrne, Vice President of Project Management, Argent Management, LLC](#)
- B. [Economic Development and Making Town of Dumfries a Destination Place – Dr. Derek Grier](#)
- C. [Resolution Commending the Service of Demetria Thomas as a Member of the Architectural Review Board – Mayor Foreman](#)
- D. [Introduction of Officer Jean Lopez – Chief Forker](#)
- E. [Introduction of Terry Myers – Greg Tkac](#)

**IX. [Boards & Commissions](#)**

- A. Architectural Review Board (~~12-18-12~~ & 1-15-13)\* (no report)
  - B. Board of Zoning Appeals (~~12-19-12~~ & 1-16-13)\* (no report)
  - C. Historic Dumfries (2nd Thursday of the Month)
  - D. Planning Commission (12-17-12 & 1-14-13)\*
- \*(last meeting date & next meeting date)

**X. [Council Reports](#)**

- A. Ginn Park Committee (12-18-12 & 1-29-13)\*
  - B. Events Committee (12-12-12 & 1-23-13)\*
  - C. Northern Virginia Regional Commission (12-13-12 & 1-24-13)\*
  - D. Northern Virginia Cigarette Tax Board (12-17-12)
- \*(last meeting date & next meeting date)

**XI. Staff Presentations**

- A. Director of Community & Economic Development – No report
- B. [Director of Community Services](#)
- C. [Director of Public Works](#)
- D. [Chief of Police](#)
- E. [Town Attorney](#)
- F. [Town Manager](#)
- G. Treasurer
  - i. [Receipts and Expenditures](#)
  - ii. [Budget vs Actual](#)

**XII. Council Report on Meetings with Elected Officials Pertaining to the Town**

**XIII. Action Items**

- A. [Adoption of a Resolution to Commend the Service of Louis A. Praino to the Town of Dumfries – Dan Taber](#)

- B. [Discussion/Decision on Agenda Topics for Meeting with Supervisor Maureen Caddigan – Mayor Foreman](#)
- C. [Discussion/Decision on Ordinance approving a Conditional Use Permit for the Matthew Center – Morgan Brim](#)

**XIV. Council Member Comments**

**XV. Closed Session**

- A. [Closed Session under Virginia Code Section 2.2-3711\(A\)\(1\) Personnel – Selection of a Planning Commission Member](#)

**XVI. Adjournment – Continuation of meeting to January 22, 2013, 6:30 p.m., at Town Hall for a Public Hearing on the Capital Improvement Plan**